

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

21-CR-15-JLS

NICHOLAS TURNQUIST,
Defendant.

GOVERNMENT'S EXHIBIT LIST

THE UNITED STATES OF AMERICA, by and through its attorney, Trini E. Ross.,
United States Attorney for the Western District of New York, and the undersigned, of
counsel, hereby submit the attached Government's Exhibit List in the above-entitled case.

DATED: Buffalo, New York, June 8, 2022

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UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NEW YORK			
GOVERNMENT'S EXHIBIT LIST			
Case No.: <u>21-CR-15-JLS</u>		<u>X</u> Government	
Date: <u>July 6, 2022</u>		<u> </u> Defendant	
Ex. No.	DESCRIPTION	DATE	
		Marked for Identification	In Evidence
APRIL 2014			
1	M&T Bank Statement April 15- May 14, 2014 (Bates 15854-15855)		
2-6	Reserved		
SEPTEMBER 2014			
7	Great Wolf Lodge Reservation Receipt 9.5.14 to 9.6.14 (Bates #17799)		
8	M&T Bank Statement August 15-September 12, 2014(Bates #15843-15845)		
9	One hundred and ninety-seven (197) photos taken at Great Wolf Lodge 9.5.14		
10-15	Reserved		
DECEMBER 2014			
16	Splash Lagoon receipt from 12.23.14 to 12.24.14 trip (Bates #1343-1345)		
17	Holiday Inn Express & Suites Receipt 12.23.14- 12.24.14 (Bates #1329)		
18	Twenty-six (26) Photos taken at Splash Lagoon 12.23.14		
19-24	Reserved		
JULY 2015			
25	Kalahari Resort receipt from 7.16.15 to 7.18.15		

	trip (Bates #1331)		
26	M&T Bank Statement July15-August 14, 2015 (Bates #15804-15807)		
27	Twenty-one (21) photos taken at Kalahari Resort 7.6.15		
28-33	Reserved		
SEPTEMBER 2015			
34	Records of Walt Disney World Resorts 9.20.15- 9.26.15 (Bates #16271-16369)		
35	Enterprise Rent-a-Car Rental Details 9.19.15 (Bates #17826-17827)		
36	M&T Bank Statement September15- October 14, 2015(Bates #15796-15799)		
37-42	Reserved		
FINANCIAL RECORDS			
43	Capital One Statements of Nicholas Turnquist 5.23.11 to 7.27.18 (Bates #57-314)		
44	Capital One Statements of Nicholas Turnquist 1.8.19 to 5.8.20(Bates #1-56)		
45	M&T Bank Records - 001050542100151 – CR (Bates #15205-15590)		
46	M&T Bank Records - 001050542100151 – DB (Bates #15591-15615)		
47	M&T Bank Records - 001050542100151 – STMT (Bates #15616-15885)		
48	M&T Bank Records – 001050542100154 – CR (Bates #15886-16065)		
49	M&T Bank Records - 001050542100154 - DB (Bates #16066-16073)		
50	M&T Bank Records - 001050542100154 - STMT (Bates #16074-16175)		
51	M&T Bank Records 001050542100150_sig card 1_Redacted (Bates #16176-16177)		
52	M&T Bank Records 001050542100150_sig card 2_Redacted (Bates #16178-16179)		
53	M&T Bank Records 001050542100152_sig card _Redacted (Bates #16180-16181)		
54	M&T Bank Debit Card (Bates #16182)		

55-60	Reserved		
U.S. CUSTOMS AND BORDER PROTECTION RECORDS			
61	U.S. Custom & Border Protection Person Encounter List re: Nicholas Turnquist (Bates #16922)		
62	Vehicle Crossing Details re: Nicholas Turnquist (Bates #16923-16925)		
63-68	Reserved		
MARCH - APRIL 2020			
69	Search Warrant and Application re: Residence of Nicholas Turnquist (1814 Reading Road)		
70	Permission to Search Residence signed by Nicholas Turnquist 4.1.20		
71-76	Reserved		
DEFENDANT'S STATEMENTS			
72	Attempted Controlled Call with Victim 3.17.20 (2020-03-17_19-44-32.AVI)		
73	Controlled Call with Victim 3.17.20 (2020-03-17_19-50-24.AVI)		
73A	Transcript of Controlled Call with Victim 3.17.20		
74	Body Camera Footage from Execution of Search Warrant 4.1.20		
75	Voluntary Statement of Nicholas Turnquist 4.1.20		
76	Interview of Nicholas Turnquist 4.1.20 (Parts 1-3)		
77	Interview of Nicholas Turnquist EAPD Interview Room 4.1.20		
78	Jail call between Nicholas Turnquist and Carly Turnquist re: Age of Consent in Various States		
79-84	Reserved		
CARLY TURNQUIST			
85	Wyoming County Certificate of Conviction of Carly Turnquist re: Witness Tampering		
86	Wyoming County Final Order of Protection		

	granted against Carly Turqu Coast and in favor of Victim		
87	Letter of Carly Turnquist to Victim		
MISCELLANEOUS			
88	Card from Nicholas Turnquist to Victim		
DARREL B. TURNER, PhD			
89	Curriculum Vitae of Darrel Turner		

CERTIFICATE OF SERVICE

I hereby certify that on June 8, 2022, I filed, under seal, the foregoing **GOVERNMENT'S EXHIBIT LIST** with the Clerk of the District Court, and I served the foregoing, via electronic mail, to the following participants:
